



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held May 23, 2006, the Board took the following action:

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The following item was called up for consideration:

Ordinance for adoption amending a cable television franchise granted to Time Warner Entertainment Company L.P., to operate a cable television system in the unincorporated area of Stevenson Ranch (5), to add territory and eliminate requirements concerning distribution of franchise fee payments.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, duly carried by the following vote: Ayes: Supervisors Molina, Burke, Yaroslavsky and Antonovich; Noes: None (Supervisor Knabe being absent), the Board adopted the attached Ordinance No. 2006-0039F entitled, "An ordinance amending a franchise to operate a cable television system to provide cable television service in the Stevenson Ranch unincorporated area, granted to Time Warner Entertainment Company, L.P., a Delaware limited partnership, to add territory and eliminate requirements concerning distribution of franchise fee payments." This ordinance shall take effect June 22, 2006.

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Attachment

Copies distributed:

Each Supervisor
Auditor-Controller
Chief Administrative Officer
County Counsel
Director of Consumer Affairs
Director of Public Works
Ms. Kristy Hennessey,
Time Warner